Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

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ORIGIN XMB-04

INFO OCT-01 ARA-14 ISO-00 EB-08 COME-00 /027 R

XMB

DRAFTED BY XMB : R. LEON WHITE
APPROVED BY ARA/MEX:P.E.STORING
XMB : D. PEACOCK
EB/IFD/ODF:TPARKER
----------130208 081759Z /50
R 081405Z AUG 78
FM SECSTATE WASHDC
TO AMCONSUL GUADALAJARA
INFO AMEMBASSY MEXICO

UNCLAS STATE 199616

E.O. 11652: N/A

TAGS: BPRO

SUBJECT: PROPOSED EXIMBANK GUARANTEE FOR SALE OF USED CONSTRUCTION EQUIPMENT TO ING. MANUEL DE PAVIA LOPEZ, GUADALAJARA.

1. EXIMBANK ASSISTANCE HAS BEEN REQUESTED BY FIRST NATIONAL BANK IN DALLAS, DALLAS, TEXAS, TO SUPPORT 259,000 DOL SALE OF USED CONSTRUCTION EQUIPMENT TO : ING. MANUEL DE PAVIA LOPEZ, VIDRIO 1552-10, GUADALAJARA, TALISCO, MEXICO. TEL : 25-05-81. TERMS : DOWN PAYMENT OF 20 PERCENT FOLLOWED BY 36 MONTHLY INSTALLMENTS : GUARANTOR :
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MRS. MANUEL DE PAVIA LOPEZ.

2. EXIMBANK HAS CURRENT PERSONAL FINANCIAL STATEMENTS ON SR. DE PAVIA FOR FYE 12/31/75, 76, 77 AND INTERIM 6/30/78. STATEMENTS FOR ALL EXCEPT FYE 12/31/75 PREPARED BY P. LUIS GUILLERMO RENDON A., CED. PROF. 370237.

3. THE STATEMENTS ARE SIGNED BY BOTH SR. DE PAVIA AND THE ACCOUNTANT, SR. RENDON.

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4. THE FINANCIAL STATEMENTS INCLUDE THE ITEM QUOTE CAPITAL STOCK END QUOTE AND OTHERWISE HAVE THE APPEARANCE OF A SOCIEDAD ANONIMA, S.A. OR SIMILAR LIMITED LIABILITY BUSINESS ENTITY.

5. EXIMBANK HAS CONTACTED THE PRINCIPAL DIRECTLY BY TELEPHONE WHO CLAIMS THE FINANCIAL STATEMENTS ARE PERSONAL AND DO NOT REPRESENT A LIMITED LIABILITY CORPORATION.

6. PLEASE CONTACT ABOVE ACCOUNTANT AND INQUIRE WHY PERSONAL FINANCIAL STATEMENTS WOULD BE SHOWN WITH EQUITY ITEM, CAPITAL SOCIAL.

7. IF NO SUCCESS, PLEASE DETERMINE IF THERE IS AN S.A. OR SIMILAR WITH REGISTERED NAME AS FOLLOWS : ING. MANUEL DE PAVIA LOPEZ.

8. CONTACT CATERPILLAR DEALER, TRACSA, GUADALAJARA, FOR CREDIT REFERENCE ON SUBJECT BUYER.

9. PRINCIPAL IS REPORTED TO BE RELATED TO ASESORIA Y CONSTRUCCION, S.A. CAPTION ADDRESS, G.Y.D. S.A., MEXICO
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CITY AND GRANTA SAN MIGUEL, ADDRESS NOT KNOWN.

10. CONTACT PRINCIPAL AND DETERMINE RELATIONSHIP WITH THESE FIRMS.

11. PLEASE ADVISE WHETHER EMBASSY PERCEIVES ANY POLITICAL OR OTHER REASONS EXIMBANK SHOULD NOT CONSIDER REQUEST. CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X
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Disposition Action: n/a
Disposition Approved on Date:
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Disposition Remarks:
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To: GUADALAJARA
Type: TE
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